



## LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

*Changing Lives,  
Creating Futures*

Monty Sullivan  
*System President*

*Officers:*  
Stephen Toups  
*Chair*

Paul Price, Jr.  
*First Vice Chair*

Willie L. Mount  
*Second Vice Chair*

*Members:*  
Tari T. Bradford  
Helen Bridges Carter  
Timothy W. Hardy  
Alterman L. "Chip" Jackson  
Erika McConduit  
Michael J. Murphy  
Joe Potts  
Stanton W. Salathe  
Stephen C. Smith  
Mark D. Spears, Jr.  
Craig Spohn  
Vincent St. Blanc, III

*Student Members:*  
Jeremy Gray  
Raissa Oliveira Yantis

Louisiana  
Community  
& Technical  
College System

265 South Foster Drive  
Baton Rouge, LA 70806

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[www.lctcs.edu](http://www.lctcs.edu)

**TO:** Dr. Monty Sullivan  
LCTCS President

**FROM:** Sara Landreneau Kleinpeter  
Coordinator of Board Services

**SUBJECT:** 2019 Board of Supervisors Revised Meeting Schedule

**DATE:** December 12, 2018

### FOR BOARD ACTION

**Recommendation:** Staff recommends that the Board approve the revised 2019 Meeting Schedule as presented. Meetings are scheduled on the second Wednesday of the month, with no regular meetings held in January, March, May, July, September, or November.

**Background:** Annually, the Coordinator of Board Services is to provide a schedule of meetings for the following year to the Louisiana Division of Administration, Office of Boards and Commissions. The 2019 schedule was approved during the September 2018 Board meeting, but the change in the Audit Committee charter to reduce the number of Audit Committee meetings from four to three times annually is reflected in this revised calendar.

**Fiscal Impact:** N/A

**History of Prior Actions:** The Board annually approves a meeting schedule for the upcoming year.

**Benefits to the System:** A set schedule of regular meetings of the Board of Supervisors allows for proper planning and preparations to be made by LCTCS Staff, Chancellors and Directors, as related to the business needs of the system and its colleges. A defined schedule of regular meetings also allows for Board members to make available dates of meetings in relation to their respective business and personal calendars.

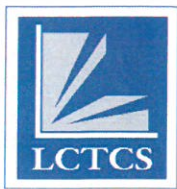
  
**Approved for Recommendation to the Board**  
**Dr. Monty Sullivan, President**

  
**Date**

12-12-18

APPROVED

12/12/18  
LCTCS BOARD OF SUPERVISORS



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### LCTCS Board of Supervisors 2019 Meeting Schedule

February 13, 2019  
April 10, 2019 (A)\*  
June 12, 2019  
August 14, 2019(A)\*  
October 9, 2019  
December 11, 2019 (A)\*

Unless otherwise noted, meetings will take place beginning at 10:00 a.m. in the Board Conference Room in the Louisiana Building at Baton Rouge Community College (201 Community College Drive). Audit Committee Meetings will take place at 9:00 a.m. on dates noted with (A).

\* The April Board Meeting will be hosted by a college at a location to be determined.

\* The October Board Meeting (10/9/19) will be held in Baton Rouge, at its regular meeting place, but in conjunction with the annual Board Planning Retreat (10/8/19).

There will be no regular meetings held in January, March, May, July, September, or November.

#### Other dates of importance:

The 2019 Regular Louisiana Legislative Session convenes at noon on Monday, April 8, 2019 and is scheduled for final adjournment no later than 6:00 p.m. on Thursday, June 6, 2019.

February 10-13, 2019

The 2019 ACCT National Legislative Summit will take place in Washington, DC.

September 25-27, 2019

The 2019 LCTCS Annual Conference will take place likely in New Orleans.

October 16-19, 2019

The 2019 ACCT Leadership Congress will take place in San Francisco, CA.